

InTech Collegiate High School Board of Governors
Meeting Minutes

March 12, 2007

Board Members Present: Gayle Bowen, Allyson Saunders, Nancy Kennedy, Frank Stewart

Excused Members: Deborah Hobbs, Gary Carlston, Jim Barta, Nancy Kennedy

Staff Present: Steve Zsiray, Megan Izatt

Next meeting: March 29, 2007

I. Announcements

Next Board Meeting: March 29, 2007 at 1:00 pm

II. Summary

Employee Policies – Employee policies VI to XXIII were discussed and changes made. A copy of the changed policies was emailed to all Board Members.

III. Discussion

Questions for policies I and V:

Do we want to pay part time employees hourly or salary?

What benefits are part time employees eligible to receive?

Who is considered a classified employee and who is considered a professional employee?

Questions for policy 4:

What are our evaluation forms?

Questions for policy VII:

Who is our workmen's compensation carrier?

Questions for policy XVI:

Remind Board how and where personnel records are stored.

Questions for Suicide Prevention policy:

The Board needs to rewrite the suicide prevention policy. As it currently stands, the policy is six pages long.

See attached policies to view suggested changes for policies VI-XXIII.